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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

FINANCE COMMITTEE

Wethersfield Community Center, Room S-3 30 Greenfield Street, Wethersfield, CT

January 10, 2013 – 5:00 p.m.

AGENDA

- I. Call to order and attendance
- II. Public forum
- III. Review and reorder agenda
- IV. Review and approval of minutes and working notes (November 28, 2012)
- V. Discussion of health benefits plan
- VI. Discussion of draft FY 13/14 budget with options
- VII. Other business
- VIII. Next meeting date(s)

<u>Fragrance free meeting</u>- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.